## Volente Planning & Zoning Commission Regular Called Meeting, Wednesday, June 10th, 2009, 7:00 PM VFFD and Community Center, 15406 FM 2769, Volente, Texas.

- 1. Call to order and establishment of a quorum. Meeting was called to order at 7:10 PM. Present were Allison Thrash, Jack Hirschhorn, Judy Graci, Ruan Louren and Ron Montanez. Council member Justine Blackmore-Hlista and Mayor Jan Yenawine were also present.
- 2. Citizen Comments: None
- 3. Discussion of May 19, 2009 Council meeting. Justine Blackmore-Hlista gave update to Commission of items from the May 19, 2009 Council meeting.
- 4. Discussion and possible action to prevent stockpiling of soil after construction of roads, buildings etc. Discussion ensued regarding the prevention of stockpiling of soil from development. Ruan Lauren made a motion to direct Village Engineer David Simons to write language for the reasonable time allowed and volume of stockpiling and staging areas adding to Water Quality Section 32.117. Jack Hirschhorn seconded. All agreed.
- 5. Discussion and possible action to update Comprehensive Plan: Commissioners discussed how they would divide the plan into sections. The goal being to condense into fewer pages. Jack Hirschhorn suggested keeping the history in the beginning. Commissioners will collect comprehensive plans from other communities to see what form they are in. Commissioners each were assigned a section as follows:

Ruan Louren and Judy Graci: Public Utilities
Jack Hirschhorn: Future Land Use

Ron Montanez: Thoroughfare/transportation

Allison Thrash: Historical Data

- 6. Discussion of recruiting of new planning and zoning commissioners. Commissioners were asked to try to find some new volunteers to apply for Planning and Zoning.
- 7. Approval of minutes May 19, 2009 Memorandum. Jack Hirschhorn made a motion to approve with Judy Graci seconding. All agreed.
- 8. Future Meetings and Agenda Items. Next regular meeting will be July 8, 2009 at 7:00 PM. Agenda items will be Comprehensive plan, BCRUA update and the amendment to the Water Quality regarding stock piling of soil.

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PASSED AND APPROVED T	THISDAY OF JULY, 2009.	
Allison Thrash, Chair	Jennifer Zufelt, City Secretary	

9. Adjourn. Ron Montanez made a motion to adjourn with Judy Graci seconding. All agreed. Meeting adjourned at 9:00 P.M.